AGENDA
CITY COUNCIL
FEBRUARY 4, 2014

NOTICE:

FEBRUARY 4, 2014

5:15-5:30 P.M.	**FIRE COMMITTEE MEETING**
5:30-6:00 P.M.	**INSURANCE COMMITTEE MEETING**
6:00-6:30 P.M.	**PUBLIC WORKS COMMITTEE MEETING**
6:30-7:00 P.M.	**DOWNTOWN COMMITTEE MEETING**

FEBRUARY 18, 2014

6:30-7:00 P.M.   **PLANNING & ZONING COMMITTEE MEETING**

TOWNSHIP MEETING
FEBRUARY 4, 2014

1. **PRAYER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **TOWNBOARD MINUTES- JANUARY 21, 2014**
5. **PRESENTATION OF COMMUNICATIONS:**
6. **FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
   A.   **BILL LIST-FEBRUARY 4, 2014**

CITY COUNCIL MEETING
FEBRUARY 4, 2014

1. **ROLL CALL**
2. **CITY COUNCIL MINUTES- JANUARY 21, 2014**
3. **PRESENTATION OF COMMUNICATION**
4. **REMARKS BY MAYOR**
5. **REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)
   A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN
   A. **RESOLUTION-DEMO/REPAIR-2534 E 25TH ST**
   B. **RESOLUTION-DEMO/REPAIR-1715 DELMAR**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

      A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

      A. MEMO-JUNEAU-GRANITE CITY IEPA SEWER REHABILITATION IMPROVEMENTS PROJECT (L17-4113) AMENDED ENGINEERING AGREEMENT # 4

      B. MEMO-JUNEAU-STREET LIGHT COST FOR DONNA LYNNE SUBDIVISION ENTRANCE

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

      A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

      A. ORDINANCE TO DECLARE A 2000 MODEL AMBULANCE AND A 1993 FIRE ENGINE SURPLUS, AND TO AUTHORIZE THE ON-LINE SOLICITATION OF BIDS FOR ITS PURCHASE

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

      A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

      A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

      A. ORDINANCE DECLARING CERTAIN REAL ESTATE SURPLUS AND APPROVAL OF AGREEMENT FOR SALE OF 1511 JOHNSON ROAD TO MIDLAND MARKETING SERVICES, INC.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

      A. BILL LIST-JANUARY 2014

      B. TREASURERS REPORT DECEMBER 2013

      C. PAYROLL-12/30/2013

Report of Officers
Unfinished Business
New Business

ADJOURNMENT